

*Minutes of the Regular Meeting of the
Darien-Woodridge Fire District Foreign Fire Insurance Board*

The regular meeting of the Darien-Woodridge Fire District Foreign Fire Insurance Board was held at 7550 Lyman Avenue, Darien, Illinois, on January 21, 2015.

Chairman Tunk called the meeting to order at 8:00 a.m.

Roll Call: Brian Isley – present, Dimitrios Lahanis - present, David Lambright - present, J Vincent Phillips - present, Michael Schleich - present, Brian Skopec - present, Jamie Tunk - present. It was determined that a quorum was present.

Reading/Approval of Minutes:

Treasurer/Secretary Lahanis presented the meeting minutes from the December regular meeting. Trustee Skopec made a motion to waive reading the July meeting minutes and accept them as presented. Seconded by Trustee Schleich. Roll Call vote: Trustee Isley - abstain, Trustee Lahanis - aye, Trustee Lambright - abstain, Trustee Phillips - abstain, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 4 ayes, 0 nays, 3 abstain. The motion carried.

Treasurer's Report:

Treasurer/Secretary Lahanis stated the current balance of the checking account was \$18,022.15 and presented the Board with a ledger of all recent transactions. Trustee Schleich made a motion to accept the Treasurer's Report. Seconded by Trustee Skopec. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Lambright - aye, Trustee Phillips - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk-aye. 7 ayes, 0 nays. The motion carried.

Old Business:

None

New Business:

Executive Board Elections –

No nominations for any position on the Executive Board were presented. After a short discussion, it was agreed upon that Trustees Tunk, Isley, and Lahanis will remain in their respective positions.

Televisions –

Trustee Tunk discussed with the Board several requests that he received regarding replacing/upgrading several of the televisions at all of the stations. It was

determined that seven (7) televisions would be needed to replace or upgrade the aging units. Trustee Phillips made a motion to purchase the televisions with a total purchase price not to exceed \$4,000. Seconded by Trustee Skopec. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Lambright - aye, Trustee Phillips - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 7 ayes, 0 nays. The motion carried.

Trustee Tunk stated that he would like to raffle off the old television at Station 1. He said that he would email the membership and would pull the winner's name after all interested parties replied.

Dumbbell Upgrade –

Trustee Schleich and Trustee Skopec both related that they had been informed that the dumbbells that the Board purchase previously do not weigh what they are labeled as. They related that some of the heavier ones are off by several pounds. The Board discussed the possible resolutions but determined that at this time they would not take any action on this matter.

Gym Membership –

Trustee Schleich discussed with the Board how the foreign fire tax board from Wheaton Fire Department reimburses a portion of its membership's health club dues annually. A discussion followed and it was decided that options exist with the District's current insurance carrier for discounted health club membership dues. The Board determined that, at this point, members should seek out those benefits first.

Cookware –

Trustee Schleich explained that several of the pots at Station 2 were in need of replacement. Trustee Phillips made a motion to purchase a new pots for Station 2 with a total purchase price not to exceed \$200. Seconded by Trustee Skopec. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Lambright - aye, Trustee Phillips - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 7 ayes, 0 nays. The motion carried.

Committee Reports:

No reports.

Correspondence:

No correspondences.

Public Comment:

No public comment.

Closed Session:

No closed session was entered.

Adjournment:

Trustee Isley made a motion to adjourn the meeting. Seconded by Trustee Skopec. Roll Call vote: Trustee Isley - aye, Trustee Lahanis - aye, Trustee Lambright - aye, Trustee Phillips - aye, Trustee Schleich - aye, Trustee Skopec - aye, Trustee Tunk - aye. 7 ayes, 0 nays. The motion carried.

Meeting adjourned at 9:50 a.m.